

288a

Please complete in typescript,
or in bold black capitals

CHFP021

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC309391

Company Name in full THE GREEN SHUTTERS (OCHILTREE) LIMITED

Date of appointment Day Month Year
02 02 007

Date of Birth Day Month Year
01 03 1967

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NORMAN

Surname

WYLIE

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

26 KNOWE VIEW

Post town

OCHILTREE

Postcode KA18 2AU

County / Region

Country SCOTLAND

†Nationality

BRITISH

†Business occupation SHOP FITTING MANAGER

☒ Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Norman Wylie

Date 2/2/07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 2/2/07

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

(**a director / secretary / additional director / additional secretary / additional director / secretary)

BIGGART BAILLIE, DALMORE HOUSE, 310 ST VINCENT STREET,

GLASGOW, G2 5QR

DSA/SCC/DAB/43587 1 Tel 0141 228 8000

DX number GW9 DX exchange GLASGOW

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2

FI SATURDAY

SJCYNJC3

SCT 24/02/2007 1852

COMPANIES HOUSE

AGBK1N4D

A37 16/02/2007 292

COMPANIES HOUSE

Form 10/03

Company Number

SC309391

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company